



Governance Committee Meeting Agenda

📅 Thu February 27th, 2020

🕒 2:30pm - 3:45pm PST

📍 TSU, Board Room

Meeting called by Marina Linares

Type of meeting: Regular

Attendees: Committee members & general public

I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

V. **Public Speakers**

Members of the public may address Governance Committee members on any item appearing on this posted agenda or matters impacting students.

VI. **Reports**

- a. **Chair**
- b. **Director, Leader and Program Development**

VII. **Unfinished Business**

VIII. **New Business**

- a. **Action: Approve Changes to ASI Bylaws**

The committee will consider approving changes to ASI Bylaws: addition of

Clause 5 in Article IV, Section 2 concerning the Appointment of the Executive Director.

b. **Discussion: Policy Concerning Facility Operations**

The committee will discuss the Policy Concerning Facility Operations.

IX. **Announcements/Member's Privilege**

X. **Adjournment**
